

The Carl Junction City Council met in regular session on Tuesday February 02, 2016 at 7:00 PM at City Hall. Mayor Mike Moss called the meeting to order with the following present: Bob Cook, Don Marshall, Richard Zaccardelli, Mark Powers, Roger Spencer and Wayne Smith. Absent were Alderman Tim Smith and LaDonna Allen. Also present were City Administrator Steve Lawver, City Clerk Maribeth Matney and City Attorney Mike Talley.

AGENDA

Mark Powers motioned to approve the agenda as presented. Richard Zaccardelli seconded. All in favor. No opposed. Mark Powers motioned to approve the consent agenda. Roger Spencer seconded. All in favor. No opposed.

PUBLIC FORUM

Jill Cornett, HSTCC, 800 E Pennell, wanted to introduce herself. She has taken over the position held by Harry Rogers who retired last year. She informed the council about 2 projects they have done. They have opened the Patriot Park Development in Carterville which is housing geared towards veterans. She is also looking at working with Small business for helping them get 504 Loan's. They look forward to working with the small businesses in the area and helping them grow. She invited the council to their meetings which are usually held on North Rangeline. It gives everyone a chance to talk to their representatives and get updates from Washington.

CHAMBER REPORT

Gary Stubblefield reported that their next meeting will be 2/4/16. They will also be having a training session 2/9/16 and on 2/18/16 they will host a seminar on helping business with pre-disaster planning. The Business Expo will be 3/5/16 and it is sold out already. Gary reported that 70% of the attendees are from outside the Carl Junction area. The theme this year is super heroes and it should be a lot of fun. It was asked if the Chamber is listed in the phone book and Gary said that they should be.

REVIEWING AND APPROVING DEMOLITION BIDS FOR 103 RED OAK LOOP

The demolition bids are follows: B&D Yard Builders - \$3860.00; Barnett Construction - \$4500.00; Vilela Demolition & Excavation - \$4944.00; Dirtwork Specialists LLC - \$2900.00. Bud Rogers talked to Dirtwork Specialist and he is cheaper because he does all the work and owns the landfill that he is taking it to. He is also salvaging materials to help offset the costs. We are making sure that it is all cleaned up and left in a mowable condition. Mark Powers motioned to approve the recommendation of Dirtwork Specialists for \$2900. Richard Zaccardelli seconded. All in favor. No opposed.

REPORTS

The council reviewed the Administration report. Steve said that the Division of Energy reduced the funding and the solar panels have a different footprint. The Community Center panels will be behind the building on the north side. Bob Cook asked about the ballparks. Steve reported that the BYAA is helping and we are going out for bid on the fencing to get it repaired. BYAA is doing the volunteer labor and we are doing the materials. We think we can get them repaired fairly economical. BYAA has stripped and washed the concession stand and have put in metal shelving. We will do the fence removal but will contract out the installation of the fencing.

Public Works report – Roger Spencer asked about the 43 water shut off's. Steve said that it has been as high as 60 shut off's. They have to be 2 months delinquent before we can shut them off. By that time they are into their 3rd month. It was stated that we can only hold the landlords responsible for 90 days of usage. There was a lot of discussion of whether we should change our cut off time from 60 days to 30 days. We asked other towns and most shut off after the 1st month is past due. We charge \$50 for a homeowner and \$125 for renters for utility deposit. It was also discussed that if someone calls in to pay late we accept that promise. Mike Talley stated that is not in our code to allow payments to be paid late to avoid shut off's. There was a lot of discussion about our delinquencies. The council stated that we should be not accepting arrangements for late payments to avoid cut off of service. They also directed Mike Talley to draw up a change to our code to change it from 60 days to 30 days for disconnection.

Police report – had nothing to add.

COMMITTEE REPORTS

Budget/Finance - Mark Powers reported that our next budget meeting is 2/10/16 and that we last met 1/27/16.

Code/Nuisance –Don Marshall had nothing to report.

Human Resources – Roger Spencer had nothing to report.

Public Facilities & Planning – Tim Smith had nothing to report.

Senior Citizens - Richard Zaccardelli had nothing to report.

UNFINISHED BUSINESS

Bob Cook asked about the truck he mentioned on South Cowgill about a month and ½ ago. Steve said he would get with the code enforcement officer.

Richard Zaccardelli also asked that they check out the vehicle on Par Lane.

Chief Haase said that the LEST board met today and they cut the \$6370 for the record maintenance agreement but he received the rest of what he requested.

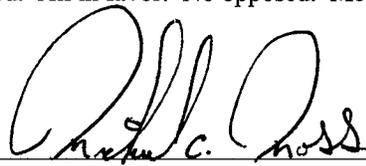
NEW BUSINESS

Steve reported that he will be going to Jefferson City tomorrow to testify in front of the House Legislature regarding some bills in the House and Senate.

ADJOURNMENT

Mark Powers motioned to adjourn the meeting. Richard Zaccardelli seconded. All in favor. No opposed. Meeting adjourned at 7:49 PM.


CITY CLERK


MAYOR